

RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, AUGUST 21, 2012
5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m. with Gary Cameron, Darrin McGowan, Angie Barton, and Marvin Hedrick answering roll call. Also present were City Attorney, Tracy Newhouse, Melissa Conrad, *Rushville Republican*, and Mike Selke, WIFE Radio.

MINUTES

Minutes of the August 7, 2012, and August 17, 2012 meetings were presented for approval. Barton made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported:

1. Thanked everyone for attending the news conference announcing the EDA Grant.
2. We are still watering the trees on Main Street on an as needed basis.
3. Received word from the Health Department that West Nile Virus has been discovered in Rush County. The first set that was found was dead, but the second set was alive. You can check the City's Facebook page for more details.
4. Per State Board of Accounts' request we will be preparing contracts for those organizations which we give an annual donation.
5. The City has been awarded a Rush Shelby Energy Grant under Operation Roundup. This is to help with the audio visual equipment for Board of Works and Council meetings.
6. The employee picnic is this Saturday. If you have not turned in your reservations yet, please let us know as soon as possible.
7. The Booker T Washington golf outing is this Saturday. If anyone is interested in playing in the tournament contact Bill Goins.

CLERK-TREASURER'S REPORT

None.

DEPARTMENT HEAD REPORTS

Police – Chief Tucker said they are getting things in order to begin the hiring process.

Pavey suggested that we consider some type of clause into this process so that we don't become a training academy.

Fire – Chief Jenkins informed the Board of Works that three properties were affirmed for demolition plus a fine of \$5,000.00. Another property has been deeded to the City and Geoff Wesling is working on another property. These two properties would also be demolished.

Jenkins also passed out an updated list of unsafe properties.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Property Easement – Pavey said we have not heard anything from NineStar.

Police Policy & Procedure Manual – A meeting will be scheduled to review this.

Riverside Park Contract – Pavey said the Park Board approved the contract for Riverside Park. Cameron made a motion to also approve the contract for Riverside Park. Barton seconded the motion. Motion carried.

Property Purchase 231 Water Street – It has been discovered through the survey that the building extends 27 feet onto the neighboring property. Revisions are being made.

Tree Trimming Policy – Mayor Pavey said this is in regard to trees that are in the right of way. Cameron said he has talked to other communities and most places will send someone in to look at the tree and evaluate and then make a recommendation. Most communities are doing this on a case by case basis.

NEW BUSINESS

16th Street Status – Pavey said Bungee has submitted their design for the track crossing and has been approved. The goal is to have the project bid next spring for construction next summer.

Pool Policy & Procedure – Mayor Pavey said he is working on a policy and procedure manual to make sure we are consistent.

Memorandum of Understanding Road Transfer – The State Highway has asked us to sign off on the re-routing of State Road 44. Hedrick made a motion to approve the Memorandum of Understanding for the road transfer. Barton seconded the motion. Motion carried.

EDA Grant – Redevelopment Commission Chairman, John McCane informed the Board that the Redevelopment Commission met earlier today to discuss the EDA grant for the North Industrial Park and the financing options for our match. He said we could either go through a bond or the Redevelopment Commission's recommendation was to ask the City to borrow from the City's Electric Liquidation Fund and pay that back with interest at the fair market value. McCane noted that by borrowing from this fund it would save \$335,000.00 by not going through the bond process, plus with the low interest rates the

City would also receive additional revenue from the interest that would be paid on the loan. He said this would keep the money in the community and would also allow us to begin the project quicker.

Reedy Financial Group Contract – Pavey presented a contract with Reedy Financial Group to review numbers regarding the possibility of running an ambulance service through the City. Cameron made a motion to approve the contract. McGowan seconded the motion. Motion carried.

DZL Contract for ADA Compliance – McGowan made a motion to approve the contract with DZL for ADA Compliance. Hedrick seconded the motion. Motion carried.

Re-Districting – Pavey said he will be forming a committee to review re-districting.

There was no further business to come before the Board of Works; Hedrick made a motion to adjourn. Barton seconded the motion. The meeting adjourned at 6:12 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

MARVIN L. HEDRICK, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER